

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF QUOGUE, TO BE HELD BY THE BOARD OF TRUSTEES ON FRIDAY, NOVEMBER 20, 2015.

PRESENT:

OTHERS PRESENT:

The Pledge of Allegiance.

Approval of Minutes of Regular Meeting held on October 16, 2015.

Motion By: Seconded:

Special Referendum results held on Tuesday, November 3, 2015 with a total of 254 official voters casting their votes as follows:

YES- 224 votes

NO- 30 votes

Approval of Abstract of Audited Vouchers Schedule 11-15, \$ xx and Treasurer's Report for the Month ending October 31, 2015:

\$	81,353.59	Checking Account
\$	487,191.24	Capital Reserves
\$	<u>8,194,882.07</u>	<u>Investments</u>
\$	8,763,426.90	Total General Fund 10/31/15

Motion By: Seconded:

Clerk's report for October 2015 False Fire and Burglar Alarms:

Burglar Billed: \$2075 ; Burglar Collected: \$675

Fire Billed: \$0 ; Fire Collected: \$250

Departmental Monthly Reports:

Fire Department

Building Department

Police Department

Resolution (see attached) to approve the change of indirect control of the franchisee under the cable television franchise from Cablevision Systems Corporation to Altice N.V.

Motion By: Seconded:

Resolution to approve the sale of a surplus and unneeded 1995 Ford F-450 Dump truck in the amount of \$3,000.

Motion By: Seconded:

Resolution to refund Richard A. Weinblatt \$25.53 for overpay of 2015-16 Village taxes.

Motion By: Seconded:

Resolution to approve the following budget transfers:

A1910400 Special Items Contingent to A9010800 Employee Benefits/State Retirement \$7,892

A1450200 Election Equipment to A1450100 Election/Personal Services \$182.50

Motion By: Seconded:

Resolution to authorize the Mayor to sign the Penflex, Inc. Service Fee Agreement for service and administration for the period from November 1, 2015 to October 31, 2016.

Motion By: Seconded:

Resolution to approve request from homeowner of 42 Shinnecock Road to plant five 16' Sycamore trees in front of his home on the Village right of way.

Motion By: Seconded:

Resolution to approve the following tax refund of the Village's 2015/2016 taxes as a result of court decision reducing Town of Southampton 2014/2015 assessment as follows:

TM#	NAME	ORIG ASSMNT	REDUCED TO	REFUND DUE
16-2-10.3	Michael Stern	5,128,500	4,850,000	590.56
5-1-5	Patricia Allen	2,868,800	2,750,000	251.92
4-3-10	Peter Hertz	1,172,100	1,050,000	258.91
3-5-18	Richard Glass	970,600	900,000	149.71
8-1-13.2	Holland Cunningham	1,224,200	1,100,000	263.37

Motion By: Seconded:

Resolution to adopt 2015-16 Standard Work Day and Reporting Resolution for Appointed Officials as follows:

Title	Name	Standard Work Day	Term Begins/Ends	Participates in Employer's Time Keeping System
Appointed				
Village Attorney	Richard DePetrus	6	7/1/15-6/30/16	N
Senior Bldg Inspect	William Nowak	8	7/1/15-6/30/16	Y
Ordinance Inspect	Christopher Osborne	8	7/1/15-6/30/16	Y
Village Clerk/Treasur	Aimee Buhl	7	7/1/15-6/30/16	Y
Administrative Assist	Jennifer Vargas	7	7/1/15-6/30/16	Y
Deputy Village Clerk	Denise Michalowski	7	7/1/15-6/30/16	Y
Deputy Village Treas	Amy Cosgrove	7	7/1/15-6/30/16	Y
Asst to the Mayor	Stephanie Wagner	7	7/1/15-6/30/16	Y
Court Clerk	Theresa Conway	7	7/1/15-6/30/16	Y

Motion By: Seconded:

Resolution to adopt 2015-16 Standard Work Day Resolution for Employees as follows:

Title	Standard Work Day
Labor Crew Leader	8
Asst Labor Crew Leader	8
Laborer	8

Custodial Aide	8
Lifeguard	8
Beach Attendant	8
Justice Court Clerk	7
Clerk	7

Motion By: Seconded:

Resolution to move the date of the March 2016 Board of Trustees meeting from Friday, March 18 to Friday, March 25.

Motion By: Seconded:

Consideration to change the time of the monthly Board of Trustees meeting from 6PM to 4PM.

Meeting Adjourned: _____PM